

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, September 27, 2010**

*******7:30 pm *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough	J. Carson D. Fisher J. Smith	P. Cousins J. Semifero R. Tell
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C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – September 13, 2010

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

None

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. August Citation List
3. Letter in Response to Dexter Arts Center Request

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I. REPORTS:

1. Community Development Manager – Allison Bishop

Page # 13-36

2. Board, Commission, & Other Reports- “Bi-annual or as needed” - None
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - Downtown Development Authority Chair
 - Farmers Market Representative
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Tree Board Chair
 - Washtenaw Area Transportation Study Policy/Technical Committee Reps
 - Western Washtenaw Area Value Express Representative

3. Subcommittee Reports - None
 - Website
 - Downtown Fire Detection
 - Economic Preparedness

4. Village Manager Report

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5. President’s Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$111,447.74
Page # 79-84
2. Consideration of: Setting Trick-or-Treat for Sunday, October 31 from 5:30 p.m. to 7:30 p.m.
3. Consideration of: Request from the Dexter Community Band to place four signs in the right-of-way from October 20 to October 31 and December 1 to December 12
Page # 85-86
4. Consideration of: Request from the Dexter Community Orchestra to place four signs in the right-of-way from October 14 to October 24 and December 9 to December 19
Page # 87-88
5. Consideration of: Homecoming Parade to be held on October 1, 2010
Page # 89-90

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Facilities Update – Fire Station Information
Page # 93-96
2. Consideration of: Postponing Action on the General Code Amendments – Chapter 10, Article I and II and the Fee Schedule until further review by the Planning Commission is completed.

Previous Meeting Motions:

Motion Semifero; support Fisher to approve the General Code Amendment – Chapter 10, Article I and II.

Motion Cousins; support Carson to postpone approval of the General Code Amendment until the September 27, 2010 meeting.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough Nays: None
Motion carries

Motion Smith; support Carson to postpone approval of the fee schedule amendment until September 27, 2010 meeting.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough Nays: None
Motion carries

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation to accept the bid from Olson Cement Work for the Alpine/Main Sidewalk Project not to exceed \$35,000
Page # 97-102

2. Consideration of: Recommendation to approve Jeff Bowdell of Wade Trim for the Contracted Administrative DPW Superintendent Position for a six-month contract not to exceed \$66,000
Page # 103-105

3. Consideration of: Recommendation to approve Scope of Services Amendment from Orchard, Hiltz & McCliment for Ann Arbor Street Project at an additional cost of \$7,000
Page # 107-109

4. Consideration of: Recommendation to approve Scope of Services from Orchard, Hiltz & McCliment to complete an update of the Village engineering standards at a cost not to exceed \$6,000
Page # 111-113

5. Consideration of: To award the LED Installation Bid to Corby Energy Services to install 80 LED lights downtown for \$7,600 and, pending grant administrator approval, purchase 44 additional LED kits from McNaughton-McKay and expand the award to Corby Energy Services to \$11,780.
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M. COUNCIL COMMENTS

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N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

**O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR
NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268 Sec. 8(c)**

P. ADJOURNMENT

**Town Hall Meeting Reminder
October 20 – 6:30 p.m. at the Creekside Cafeteria
Topic: Ann Arbor Transportation Authority Strategic Plan and
General Questions & Answers**